

**MINUTES
TOWN OF EAGAR
PLANNING AND ZONING COMMISSION
PUBLIC HEARING MINUTES
DECEMBER 13 , 2016
EAGAR TOWN HALL**

**PRESENT:
JOE SITARZEWSKI
RON SHEPHERD
DEANNA DAVIS
AARON LESUEUR
DOYEL SHAMLEY
DAN MUTH**

**STAFF:
JEREMIAH LOYD
ELECIA HENDERSON**

- ITEM 1 WELCOME-COMMISSIONER MUTH CALLED THE MEETING TO ORDER AND WELCOMED ALL PRESENT
- ITEM 2 ROLL CALL- COMMISSIONER LESUEUR, COMMISSIONER MUTH, COMMISSIONER SHEPHERD, COMMISSIONER DAVIS, COMMISSIONER SHAMLEY AND COMMISSIONER SITARZEWSKI WERE PRESENT, COMMISSIONER MCBRIDE WAS EXCUSED
- ITEM 3 PLEDGE OF ALLEGIANCE –LED BY COMMISSIONER DAVIS
- ITEM 4 INVOCATION-GIVEN BY COMMISSIONER LESUEUR
- ITEM 5 PUBLIC COMMENTS-NO PUBLIC COMMENTS
- ITEM 6 CONSIDERATION OF MINUTES FROM SEPTEMBER 13, 2016- COMMISSIONER LESUEUR MOVED TO ACCEPT THE MINUTES AS WRITTEN, COMMISSIONER SHAMLEY SECONDED, MOTION CARRIED UNANIMOUSLY
- ITEM 7 PUBLIC HEARING ON CONDITIONAL USE PERMIT #CU-2016-32 BY RON KINGSLEY FOR A RESIDENTIAL BUILDING IN C-1 ZONE- APPLICANT WAS NOT PRESENT. COMMUNITY DEVELOPMENT ADMINISTRATOR PRESENTED THE APPLICATION ON BEHALF OF THE APPLICANT
- ITEM 8 DISCUSSION AND CONSIDERATION OF ITEM 7. COMMISSIONER LESUEUR MOVED TO ACCEPT THE APPLICATION, COMMISSIONER SHEPHERD SECONDED, MOTION CARRIED UNANIMOUSLY
- ITEM 9 THE COMMISSION WILL ATTEND A STAKEHOLDER MEETING ON THE FINAL DRAFT OF A MASTERPLAN FOR THE EAGAR INDUSTRIAL PARK IN THE COMMUNITY ROOM ADJACENT TO THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET. THE MEETING IS OPEN TO THE PUBLIC AND WILL BE FACILITATED IN AN OPEN HOUSE FORMAT.-J2 GAVE A TECHINCAL PRESENTATION OF THE FINAL PROPOSAL OF THE INDUSTRIAL PARK MASTER PLAN. WITH OUT KNOWING THAT A VOTE WAS NOT SCHEDULED ON THE AGENDA, J-2 ASKED THE COMMISSION TO VOTE ON WHETHER THEY COULD RECOMMEND THIS FINAL PROPOSAL TO COUNCIL. COMMISSIONER LESUEUR MOVED TO RECOMMEND THIS FINAL PROPOSAL TO THE COUNCIL. COMMISSIONER SHAMLEY RECUSED HIMSELF FROM THE VOTE. COMMISSIONER DAVIS SECONDED, THERE WAS AN AMENDMENT TO THE MOTION TO ADD THE CONTINGENCY THAT THE TWO MAIN LAND OWNERS, STATE LAND AND THE HOPI TRIBE, BE NOTIFIED OF WHAT IS BEING PLANNED. MOTION CARRIED UNANIMOUSLY
- ITEM 10 ADJOURNMENT-ADJOURNMENT WAS AT 7:10 PM.

Administrator

Chair